



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2533FII**

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|                                        |                                                                        |
|----------------------------------------|------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>WITNEY PLACE LIMITED</b>                                            |
| <i>Company Number:</i>                 | <b>03896701</b>                                                        |
| <i>Date of this return:</i>            | <b>07/02/2013</b>                                                      |
| <i>SIC codes:</i>                      | <b>68100</b>                                                           |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                               |
| <i>Situation of Registered Office:</i> | <b>STOKE PARK CLUB PARK ROAD<br/>STOKE POGES<br/>BUCKS<br/>SL2 4PG</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENN HOUSE 22 STATION ROAD  
GERRARDS CROSS  
BUKINGHAMSHIRE  
ENGLAND  
SL9 8EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHESTER MILNER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROGER MILNER**

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **07/05/1936**                                Nationality:   **BRITISH**

Occupation:     **CHAIRMAN**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WITNEY MILNER**

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/03/1967**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                 |                                |            |
| <b>EACH SHARE HAS THE SAME RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UA INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.